



Services and Activities Fee Committee Agenda

April 26, 2019

1) Introductions & Attendance: 10:34AM

- a) Alicia Decker, ASEWU Finance Vice President, Chair **(PRESENT)**
- b) Conner Irvin, Student-at-large **(PRESENT)**
- c) Angelina DeGrazia, Student-at-large **(ABSENT)**
- d) Reilly Responde, Student-at-large, Vice Chair **(PRESENT)**
- e) Taylor Larsen, Student-at-large **(PRESENT)**
- f) Emily Wilson, Student-at-large **(PRESENT)**
- g) Samantha Armstrong, Student Accounting Office **(PRESENT)**
- h) Vanessa Delgado, Faculty – Multicultural Center **(PRESENT)**
- i) Brock Sieb, Student Life – Housing and Residential Life **(PRESENT)**
- j) Jacob Miller, Faculty – Treasury Analyst **(ABSENT)**
- k) Dante Tyler, ASEWU President – Ex-Officio **(ABSENT)**
- l) Angela Jones, VP Student Affairs – Ex-Officio **(LATE)**
- m) Toni Habegger, Chief Financial Officer– Ex-Officio **(ABSENT)**

2) Review and Approval of Minutes 4/19/19 (Voting Item)

- a) So moved by Brock, seconded by Connor. Motion passes unanimously.
8-0-0

3) Review Student Transportation Fee Increase (Voting Item)

- a) **\$5 per quarter increase to the Student Transportation Fee.**
 - i) **Recommendation from STRFC with 6-0-0 vote**
- b) If increased, the fee should not have an increase for 2 years unless an emergency occurs.
 - i) Taylor so moved, Connor seconded. Motion Passes unanimously 8-0-0.

4) Mike Campetelli – Campus Rec. (Guest Speaker)

a) Revenue

i) I.M. Team vs Individual fee

(1) Team Fee @ \$25 per team x 240 teams = \$6,000

(2) Individual Player Fee

(a) @ \$10 per quarter x 600 x 3 = \$18,000

(b) @ \$25 per year x 900 = \$22,500

ii) Co-host Adult Rec leagues with CPR

iii) Shuttle Bus Rental Summer Option

iv) Increase in Forfeit Fee

b) Policy Concerns

i) Sponsorship Opportunities

ii) Faculty/Staff Participation (\$20 per player fee)

iii) Alumni Participation (\$20 per player fee)

5) Chris Hoppe – EPIC Adventures (Guest Speaker)

a) *See Attachment

6) S&A Allocations

7) S&A Award Letter Information

a) As a standard, the decrease in funding needs to be explained in relations to the increase in S&A Fee by 4% with a decrease in student enrollment. “We are not cutting budgets for the sake of just cutting budgets, we are at a difficult financial spot with the whole institution taking 3% budget cuts.

b) We should encourage everyone to seek out investing in quality programs and increase sponsorships.

8) S&A Funding Policy Changes

9) Adjournment Time: 1:00PM